



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Consumer Affairs

At its meeting held November 8, 2005, the Board took the following action:

12

The following item was called up for consideration:

Director of Consumer Affairs' recommendation to approve introduction of three ordinances to extend the terms of the following cable television franchises through March 31, 2007; and find that franchise extensions are exempt from the California Environmental Quality Act:

Time Warner Cable Inc., a Delaware corporation, in the unincorporated area of North Torrance (2)

Time Warner Entertainment Company, L.P., a Delaware limited partnership, in the unincorporated area of Stevenson Ranch (5)

Time Warner Entertainment-Advance/Newhouse Partnership, in the unincorporated area of Canyon Country (5)

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board adopted the Director of Consumer Affairs' attached recommendations.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Public Works
Kristy Hennessey, Time Warner

(ALSO SEE BOARD ORDER NO. 54 THIS DATE)